

Resolution To Establish A State Technology Fund Grant Fund

Whereas, the Board of Trustees of _____
Library finds that a State Technology Fund Grant fund needs to be established to
receive money from the State Technology Fund; and

Whereas, the fund name, as directed by State Board of Accounts must be called "State
Technology Fund Grant Fund";

Therefore, be It resolved, that the Board of Trustees of the _____
_____ Library do hereby establish the State Technology Fund Grant
Fund for the purpose(s) of receiving money from the State Technology Fund and paying
the necessary bills associated with the non e-rate portion of the Internet access invoices
from the approved Internet service provider.

ADOPTED THIS _____ DAY OF _____, 2____.

NAY

AYE

ATTEST:

Secretary of _____ Library Board